

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, December 20, 2012, 12:30 p.m.

Scheels, 11282 South State Street, Sandy, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

Recess for Public Hearing on 2013 UCIP Budget

Kay Blackwell

Reconvene

ITEM ACTION

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Review/Approve 2013 UCIP Budget

Kay Blackwell

3 Review/Approve 2013 Liability Limits

Johnnie Miller

4 Review/Approve Lease Amendment

Johnnie Miller

5 Review/Approve Summit County Request for Membership

Johnnie Miller

6 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

7 Action on Personnel Matters

Kay Blackwell

8 Review/Approve 2013 Workers Compensation Fund Premium

Johnnie Miller

9 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

10 Review/Approve Amended 2012 Budget

Johnnie Miller

11 Approve November 15 Meeting Minutes

Steve Wall

12 Elect 2013 Officers

Kay Blackwell

13 Appoint Committees of the Board

Kay Blackwell

14 Set Date, Time and Place of Regular Meetings for 2013

Sonya White

15 Review/Approve Amendments to the Bylaws Coverage Addendum

Johnnie Miller

16 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Kay Blackwell

17 Action on Litigation Matters

Kent Sundberg

INFORMATION

18 Chief Executive Officer's Report

Johnnie Miller

19 Other Business

Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240